

MISSISSAUGAS OF THE CREDIT FIRST NATION
REGULAR COUNCIL MEETING
PUBLIC MINUTES
Tuesday, September 16, 2025

Start 9:05 am

Finish 10:20 am

Ogimaa-Kwe (Chief)
Councillor
Councillor/Chair
Councillor
Councillor
Councillor
Councillor
Recorder
Chief Admin. Officer
Executive Assistant

Claire Sault (Joined meeting via Teams)
Erma Ferrell
Larry Sault
Leslie Maracle
Fawn Sault
Ashley Sault
Jesse Herkimer
Charlotte Smith
Adam McDonald
Laura Roberts

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Fawn Sault opened the meeting at 9:05 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST

MOTION NO. 1

MOVED BY JESSE HERKIMER

SECONDED BY LARRY SAULT

That the MCFN Regular Council accepts the Agenda with the following additions:

- Agenda Item No. 9a) – Further Discussion on the Randle Reef Project (JH)
- Agenda Item No. 9b) – Question Regarding the Process for a Pillar Lead to hang up a Moth Board at the Splash Pad
- Agenda Item No. 9c) – Will there be Quorum on Tuesday, September 23, 2025?
- Agenda Item No. 9d) – Open Mic Pilot Project (AS)
- Agenda Item No. 9e) – Ogimaa-Kwe and Council are Hosting the Caring Together Friday Night session (AS)

Carried

There were no Conflicts of Interest on any of the Agenda Items.

AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL MEETING DATED TUESDAY, AUGUST 19, 2025

MOTION NO. 2

MOVED BY JESSE HERKIMER

SECONDED BY ASHLEY SAULT

That the MCFN Regular Council accepts the Public Minutes of the Regular Council Meeting dated Tuesday, August 19, 2025.

Carried

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT PUBLIC MINUTES OF REGULAR COUNCIL MEETING DATED TUESDAY, SEPTEMBER 9, 2025

There was further discussion regarding the Peacekeeper Program (see Page 2, Agenda Item No. 2c). Chief Administrative Officer informed that the Manager of Peacekeepers (Nadine LaForme) starts today. The Supervisor of Peacekeepers (Krissa Staats) will report to the Manager of Peacekeepers.

MOTION NO. 3

MOVED BY LESLIE MARACLE

SECONDED BY JESSE HERKIMER

That the MCFN Regular Council accepts the Public Minutes of the Regular Council Meeting dated Tuesday, September 9, 2025.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – COMPREHENSIVE FUNDING AGREEMENT (CFA) AMENDMENT NO. 0043 TO BE SIGNED BY OGIMAA-KWE AND COUNCIL

The Agreement has been signed.

AGENDA ITEM NO. 6 – REQUEST TO ACCEPT & SIGN 2025-2026 INDIGENOUS EARLY LEARNING & CHILD CARE TRANSFORMATION INITIATIVE FIRST NATIONS DISTINCTION FUNDING (EARLY YEARS ADMINISTRATOR)

Early Years Administrator noted in her Briefing Note that she is seeking MCFN Chief and Council to accept and sign the 2025-26 Indigenous Early Learning and Child Care Transformation Initiative First Nations Distinction Funding (IELCC & FNICCI).

MCFN receives this allocation from Employment and Social Development Canada (ESDC) as part of the multi-year agreement. The funding agreement with specific allocations for Indigenous Early Learning and Child Care (IELCC) and First Nation/Inuit Child Care Initiative (FNICCI) must be accepted and signed annually in order for funds to be transferred to MCFN. This funding is the primary source of revenue for MCFN's Licensed Child Care and Early Learning programs operating on the territory.

MOTION NO. 4

MOVED BY ASHLEY SAULT

SECONDED BY LESLIE MARACLE

That the MCFN Regular Council accepts and sign the 2025-26 Indigenous Early Learning and Child Care Transformation Initiative First Nations Distinction Funding Agreement in order to continue to provide licensed childcare and early learning programs to the community (IELCC & FNICCI).

1. FNICCI: \$116,429.00 (one hundred and sixteen thousand, four hundred and twenty-nine dollars and zero cents).
2. IELCC: \$564,358.00 (five hundred and sixty-four thousand, three hundred and fifty-eight dollars and zero cents).
3. IELCC-Infrastructure: \$150,448.00 (one hundred and fifty thousand, four hundred and forty-eight dollars and zero cents).

Carried
2nd Reading Waived

AGENDA ITEM NO. 7 – EXPENDITURE APPROVAL FOR EARLYON CHILD & FAMILY PROGRAM PLAYGROUND SURFACE (EARLY YEARS ADMINISTRATOR)

Early Years Administrator noted in her Briefing Note that she is seeking approval to utilize department 600740 for the rubberization of the fall protection surface at the MCFN EarlyON playground. Per the MCFN Financial Management Policy (2021) purchases over \$10,000.00 (ten thousand dollars and zero cents) must be approved via a council motion. This is time sensitive as the project is underway and can be added to the scope of the work for Safescapes Rubber Surfaces as the preferred supplier. The total cost of this job is \$12,664.00 (twelve thousand six hundred and sixty-four dollars and zero cents).

MOTION NO. 5

MOVED BY ASHLEY SAULT

SECONDED BY LARRY SAULT

That the MCFN Regular Council approves the request to expend funds from 600740 in the amount of \$12,664.00 (twelve thousand six hundred sixty-four dollars and zero cents) to Safescapes Rubber Surfaces for the rubberized playground surface at the EarlyON Child and Family Program Playground located at 659 New Credit Road.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – UPDATE/PRESENTATION ON THE TORONTO INDIGENOUS PROCUREMENT ADVISORY CIRCLE AS PRESENTED BY MARK LAWSON (AM)

This item has been deferred to a later meeting.

AGENDA ITEM NO. 9a) – FURTHER DISCUSSION ON THE RANDLE REEF PROJECT (JH)

Councillor JH informed that it has been confirmed that a tour date of October 2, 2025 is Scheduled to tour the Randle Reef Project. The invitations will be sent out shortly.

AGENDA ITEM NO. 9b) – QUESTION REGARDING THE PROCESS FOR A PILLAR LEAD TO HANG UP A MOTH BOARD BESIDE THE SPLACH PAD (FS)

Chair/Councillor FS has a friend who created a moth board. It was revealed that there are six species of bats in our area. She would like to know the process of hanging the moth board by the splash pad. Chief Administrative Officer answered that he will speak with the Public Works Department and they will take care of it.

AGENDA ITEM NO. 9c) – WILL THERE BE QUORUM ON TUESDAY, SEPTEMBER 23, 2025

Councillor EF and Ogimaa-Kwe will be attending an event at Massey College, and Councillor EF questioned if there would be quorum for Tuesday, September 23, 2025.

Councillor LM will be in Rama on Council Business, but she will join the meeting via Teams. So, there will be quorum after all.

Councillor EF and Ogimaa-Kwe will be excused from the weekly Regular Council Meeting on Tuesday, September 23, 2025.

AGENDA ITEM NO. 9d) – OPEN MIC PILOT PROJECT (AS)

Councillor AS noted that when this project started it was a pilot project gaging the musical interest in the Community. It was well attended at first, but now not so much. People now want to be paid. An MCFN Member is still interested in facilitating it.

Councillor AS questioned if the Chief Administrative Officer could investigate this and see if this project is worth pursuing. Also, there could be space available down at the Marketplace.

AGENDA ITEM NO. 9e) – CARING TOGETHER FRIDAY NIGHT SESSION WILL BE HOSTED BY OGIMAA-KWE & COUNCIL

Councillor AS has everything all arranged. Everyone will be attending with the exception of Councillor JH.

Ogimaa-Kwe left the meeting at 9:55 am to attend another Council engagement.

MOTION NO. 5

MOVED BY ASHLEY SAULT

SECONDED BY LARRY SAULT

That the MCFN Regular Council moved to an In-Camera session at 10:12 am.

Carried